

ME0000 06202252

Q VP RS MM NY NY

DE ME

Q 0900252 MAR 78

PM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (87-18300) ROUTINE

MIAMI (196-60) ROUTINE

NEW YORK (196-66) ROUTINE

NEW HAVEN ROUTINE

BT

E F T O

FREDERICK PETER PPO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM: ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT.
OO ME.

RE MIAMI TELETYPE TO THE BUREAU MARCH 6, 1978, AND MEMPHIS
AIRTEL TO MIAMI FEBRUARY 1, 1978.

WITH REGARD TO SUBJECT ROY SMITH BEING CONTACTED BY
NATIONALLY SYNDICATED NEWSPAPER COLUMNIST, IT IS BELIEVED
THAT ONE FRANCIS ANTEL, A FREELANCE WRITER WHO SELLS ARTICLES
TO THE UNITED FEATURES SYNDICATE, NEW YORK CITY, IS THE
REPORTER REFERRED TO BY SMITH. ANTEL HAS BEEN IN CONTACT

APR 1 1978
FUGITIVE INDEX

87-143601-70
FUGITIVE

394

10 MAR 78 02 46z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

67C

51X
467X

67X

87-143601-70
21 MAR 21 1978

67C

PAGE TWO (ME 196-21) F F T O

WITH AUSA, WDT, REGARDING CAPTIONED MATTER AND IS ALSO THE
NAME OF A CONTACT FOR SMITH DURING THE PERIOD OF HIS ARREST.
AT MEMPHIS IN 1973.

INVESTIGATION AT MEMPHIS HAS DETERMINED THE PILOT FOR
AIP VAMAN, NEW WINDSOR LOCKS, CONN., IS [REDACTED]

b7C

7
b3

✓

RECEIVING OFFICES WILL NOTE TRIAL OF SUBJECTS IS STILL
SCHEDULED TO COMMENCE MARCH 27, 1978, AT MEMPHIS AND THE JUDGE
HAS INDICATED THAT PEDD PPC WILL BE TRIED IN ABSENTIA.

b3

NEW HAVEN WILL COMPLETE LEADS AT WINDSOR LOCKS PREVIOUSLY
REQUESTED INCLUDING THE INTERVIEW OF PILOT [REDACTED]

b7C

ALL OFFICES WILL BE ALERT TO BEING CONTACTED BY ROY SMITH
AS HE WAS IN TELEPHONIC CONTACT WITH THE MEMPHIS DIVISION THE
SAME DATE HE WAS IN CONTACT WITH MIAMI. POSSIBILITY EXISTS,
DUE TO THE NATURE OF HIS QUESTIONING, THAT HE WAS SEEKING TO
RECORD PART OF THE CONVERSATION.

BT

325

R 291330Z MAR 78

FM BERN (196-9) (P)

TO DIRECTOR (87-143601-71)

BT

E F T O

FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT (OO: MEMPHIS).

REBUCAS, FEBRUARY 16, 1978.66

REQUEST OF BUREAU:

PETRANSMIT TO MEMPHIS.

BT

Relayed to Memphis

a.m. 3-10-78

[REDACTED] b7C

47
FUGITIVE INDEX
APR 4 1978

ca. [REDACTED] b7C
[REDACTED]

87-143601-71

Doc.	
Adm.	
Cr.	
Id.	
Int.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs.	
Tele. Rm.	
Director's Sec'y	

100 MAR 1978 00459 KZ
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7C

b1

(S)

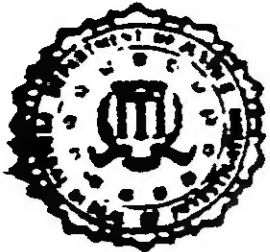
5140 b7C

87-143601-71

21 MAR 21 1978

[REDACTED]

396



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 196-68 (P)
 FBI FILE NO. 87-143601
 LATENT CASE NO. B-58309

March 10, 1978

TO:
 SAC, Miami

RE: FREDERICK W. P. PRO;
 ET AL.;
 EMIL A. PRESLEY (DECEASED) - VICTIM
 ITSP; MF; FBN
 CONSPIRACY

REFERENCE: Airtel 1/24/78 44
 EXAMINATION REQUESTED BY: Miami
 SPECIMENS: Q1 through Q9, nine sheets of paper

The Q specimens are further described in a separate Laboratory report.

The specimens were examined and ten latent fingerprints and one latent palm print were developed on six specimens designated Q3, Q4, and Q6 through Q9.

The latent fingerprints are not identical with the fingerprints of Frederick W. P. Pro, FBI [REDACTED] b7C

There are no palm prints in our Identification Division files for Pro.

The specimens are enclosed.

MAR 14 1978

Assoc. Dir. _____
 Sup. AD Adm. _____
 Sup. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

Enc. (9)

Miami

[REDACTED]

[REDACTED]

[REDACTED]

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Acting Assistant Director, Identification Division

87-143601-72

FBI/DOJ



**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

XXXXXX
XXXXXX
XXXXXX

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-68 p. 189

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

ME 126-21

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On February 24, 1978, a pre-trial hearing was held before U. S. District Judge HARRY WELLFORD relative to FRED PRO and his associates.

[REDACTED]

b7C
b7D

63

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-68 p. 191

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

25-12-1941

26-12-1941

27-12-1941

28-12-1941

29-12-1941

30-12-1941

31-12-1941

1-1-1942

2-1-1942

3-1-1942

4-1-1942

5-1-1942

6-1-1942

7-1-1942

8-1-1942

9-1-1942

10-1-1942

(676)

Let the world go of Frederick P. Pro. 1942
The world is the
The world is the
The world is the

OFFICE OF THE SECRETARY OF THE ARMY



2/24/78

TO: DIRECTOR, FBI (87-143601)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (196-68) (P)

SUBJECT: FREDERICK W. P. PRO;
ET AL;
ELVIS A. PRESLEY (DECEASED) -
VICTIM
ITSP; MF;
FEW; CONSPIRACY
(OO: MEMPHIS)

802010v2

Re Memphis report of SA [REDACTED] 11/10/77; Memphis
airtel to Miami, 11/11/77; Memphis airtel to Miami, 12/9/77.

Enclosed for the FBI Laboratory are nine sheets of
paper believed to contain the handwriting of FREDERICK W. P.
PRO, [REDACTED]

Enclosed for Memphis is the original and one copy
each of five FD-302s reflecting interviews in Miami.

- 2 - Bureau (Enc. 9)
- 2 - Memphis (Enc. 10)
- 1 - Miami

(5)

150 2 20 15

QWZ
3/10/78
33

GBA

MM 196-68

b7C

[REDACTED] Miami Flights Service Station, Miami, Florida, telephone number 305-233-2611, advised that records of flights in and out of Miami are maintained only for 15 days and then destroyed unless plane is involved in an accident or other incident.

REQUEST OF THE BUREAU

1. FBI Identification Division, Latent Fingerprint Section, is requested to process enclosed nine sheets of paper for any latent fingerprints and compare any obtained therefrom with fingerprints of record for FREDERICK E. P. PRO, white, male, born August 3, 1926, FBI Number [REDACTED] If latents of PRO are developed, Identification Division is further requested to prepare a clear plastic overlay which can be used on top of the examined material to show graphically how the hand was placed in holding the paper. Latents, should they be PRO's, should be so placed on the paper as though PRO were holding the paper in position while writing. Memphis advised in 12/9/77 airtel to Miami, referenced above, that this technique is being used most effectively in ITSP prosecutions at Memphis. b7C

2. FBI Identification Division, Handwriting Section, is also requested to determine if the handwriting appearing on the nine sheets of paper is identical to any of records for that of FREDERICK P. PRO.

The Laboratory should be advised that trial date in this matter is tentatively scheduled for sometime in March.

MIAMI

At Miami, Florida:

Investigation continuing.

MESSAGE RELAY VIA TELETYPE

Date **3-10-78**

PRECEDENCE: ☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES
 ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR (87-140402)
 TO: MEMPHIS

☐ Attorney General
☐ Deputy Attorney General
☐ Attn: Emergency Programs Center
☐ Assistant Attorney General, Civil Rights Div.
☐ Assistant Attorney General, Criminal Div.
☐ Attn: Internal Security Section
☐ Attn: General Crimes Section
☐ Immigration and Naturalization Service
☐ U. S. Marshal's Service
☐ U. S. Secret Service (PID)
☐ Director, CIA
☐ Secretary of State
☐ Department of Treasury
☐ Attn: U. S. Customs
☐ Department of Treasury
☐ Attn: Bureau of Alcohol
 Tobacco & Firearms

☐ Drug Enforcement Administration
☐ Energy Research and Development
 Administration
☐ U. S. Postal Service
☐ National Aeronautics & Space Adm.
☐ Department of Transportation
 Attn: Director of Security
☐ Federal Aviation Administration
☐ Department of the Air Force (AFOSI)
☐ Department of the Army
☐ Naval Investigative Service
☐ National Security Agency
 (DIRNSA/NSOC (Attn: BOO))
☐ Commandant, U. S. Coast Guard
☐ Director, Defense Intelligence Agency

☐ The President
☐ White House Situation Room
☐ Attn:
☐ The Vice President
☐ Attn:

87-143601-73
REC-123
2 MAR 10 1978

(SUBJECT (TEXT BEGIN) NEXT PAGE)

**FREDERICK N.P. PRO - FUGITIVE;
 ET AL.;
 ELVIS A. PRESLEY (DECEASED) -
 VICTIM;
 ITSP; MAIL FRAUD; CONSPIRACY; FBW;
 BOND DEFAULT
 OO: MEMPHIS**

Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically
 with _____

Assoc. Dir. _____
 Sup. AD Adm. _____
 Sup. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Insp. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

ORIGINATOR

5027

EXT

2805

APR 1 1978

MAIL ROOM ☐TELETYPE UNIT ☒**87-143601-73**

FBI/DOJ

40

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

~~R 231034Z MAR 78~~
~~FM LEGAT (156-9) (P)~~
~~TO DIRECTOR (97-143482)~~
BT
~~1-7-78~~

~~RECEIVED~~
~~RECEIVED~~
~~RECEIVED~~

~~[REDACTED]~~

b7c

~~FREDERICK M. PRO FUGITIVE, ET AL, DEVIS M. PROLEY DECEASED~~
LEGAT, BERN (196-9) ADVISED BY TELETYPE MARCH 10, 1978,
~~VICTIM, ISCP, MAIL FRAUD, CONSPIRACY, FGM, BOMB SCAFFOLD COO. MEMPHIS~~
AS FOLLOWS:
REBUCAS, FEBRUARY 16, 1978.

~~[REDACTED]~~

~~[REDACTED]~~ (S)

b1

~~REQUEST OF BUREAU~~
~~RETRANSMIT TO MEMPHIS~~

BT

ME0008 0730117Z

PP HQ

DE ME

P 130117Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY

BT

E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY

(DECEASED) - VICTIM; ITSP; WF; CONSPIRACY; FBW; BD. OO ME.

REURTEL MARCH 10, 1978. 13

SUBJECT PRO BORN AUGUST 2, 1926, PENNSYLVANIA, USA.

BT

14 MAR 78 0121Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

REC-124

87-143601-74

2 MAR 16 1978

12 11 11 : 11:11

12 12 21 11 11
FUGITIVE

118 1978

87-143601-74

ME0004 0740309Z

PP HQ NY

DE ME

P 1403009Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY

NEW YORK (196-66) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE (A); ET AL; ELVIS A.

PRESLEY (DECEASED) - VICTIM; ITSP; FBV; MAIL FRAUD; CONSPIRACY;

BOND DEFAULT. (A) OO: ME

RE MEMPHIS REPORT OF SA [REDACTED] MARCH 6, 1978.

Assoc. Dir.	
Dep. Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

cc [REDACTED]

b7c

[REDACTED]

b3

87-143601-

MAR 16 1978

EUE: SUE

54 APR 1 1978

87-143601-75

PAGE TWO (ME 196-21) UNCLAS E F T O

PHILLIP KARL KITZER TO BE ARRAIGNED MARCH 15, 1978,
BEFORE U. S. MAGISTRATE, MEMPHIS, AND THEREAFTER INCARCERATED

b7D

USDJ, WDT, TO FURNISH OPINION REGARDING OPPOSITION BY
AUSA, WDT, TO TRANSFERRAL OF ACE RECORDS, MIAMI, TO MEMPHIS
FOR DEFENSE ATTORNEY REVIEW, AND WILL ALSO STATE IF IT IS HIS
CONTINUED DESIRE TO COMMENCE TRIAL MARCH 27, 1978, AT MEMPHIS
WITH PRO TRIED "IN ABSENTIA."

b7D

PAGE THREE (ME 196-21) UNCLAS E F T O

b7D

7

b3

b7D

└

AIR MAIL COPIES FURNISHED BOSTON, INDIANAPOLIS, AND
MIAMI TO ALERT CASE AGENTS AND UCSA'S FOR SUBPOENA LAST WEEK
OF MARCH, 1978.

FIRM TRIAL DATE WITH SPECIFIC IDENTITY OF AGENTS
FORTHCOMING.

BT

airtel

3/22/78

TO: SAC, MIAMI (196-68) (P)

FROM: DIRECTOR, FBI

FEDERICK N. P. PRO; Et Al;
ELVIS A. PRESLEY (Deceased) -
VICTIM
ITSP; FBW; MF; CONSPIRACY (A) FL.
(OO: ME)

Re SAC Miami airtel to the Bureau dated 2/16/78.

98.

b7E

b7C

EX-101

REC-65

7-1-78

EA MAR 23 1978

MAILED 4
MAR 22 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM ☐

87-143601-76

FBI/DOJ

ME0003 0810115Z

RR HQ BS IP MM WH

DE ME

R 210115Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

BOSTON (196-13) ROUTINE

INDIANAPOLIS (87-22738) ROUTINE

MIAMI (196-68) ROUTINE

NEW YORK (196-66) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ITSP; FBV; MF;
CONSPIRACY; BD. OO ME.

RE MEMPHIS TELETYPE TO THE BUREAU, MARCH 17, 1978.

USDJ, VDT, MEMPHIS, THIS DATE GRANTED A DELAY OF TRIAL
IN CAPTIONED MATTER SCHEDULED ORIGINALLY TO COMMENCE MARCH 27,
1978, AT MEMPHIS, TENN. NO FIRM DATE HAS BEEN SET.

ACCORDINGLY, AGENTS SUBPOENAED AS IDENTIFIED IN
REFERENCED TELETYPE WILL NOT BE REQUIRED TO BE AT MEMPHIS
AS PREVIOUSLY REQUESTED.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

22 MAR 78 8 1 22z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7c

79

87-143601-77

11 MAR 28 1978

... 1978

FLYBUR

b7c

87-143601-77

41

PAGE TWO (ME-196-21) UNCLAS E F T O

INDIANAPOLIS IS REQUESTED TO RETAIN THE REQUESTED ORIGINAL INTERVIEW REPORT FROM IPFILE 183-184 DATED MAY 11, 1976, RELATING TO AN INTERVIEW HELD MAY 6, 1976, AT THE MAYFLOWER HOTEL. INDIANAPOLIS IS REQUESTED TO FORWARD MOST RECENT FD-302 WITH SUBJECT KITZER AS PERTAINS TO THIS CASE.

INVESTIGATION AT MEMPHIS CONTINUES.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

February 16, 1978

Date

TO: DIRECTOR, FBI (87-143601) (82-240402)

FROM: SAC, MIAMI (196-68) (P)

FREDERICK N. P. PRO; Et Al;
 ELVIS A. PRESLEY (Deceased) -
 VICTIM
 ITSP; FBW; MF; CONSPIRACY (A)
 (OO: ME)

Re Memphis airtel to Boston 11/25/77.

Enclosed for the Bureau and Memphis are copies of
 investigative inserts reflecting [REDACTED] b7D
 obtained through investigation in the Miami Division.

For the information of Memphis, indices check
 [REDACTED] unable to identify any new names which may
 have been connected with instant case, and of which Miami
 was not already aware. (b7D)

The following is a list of [REDACTED] b7D
 [REDACTED] reflecting investigation conducted in Miami:

ENCLOSURE

- 3 - Bureau (Enc. 4)
 2 - Memphis (196-21) (Enc. 2)
 1 - Miami

b7C

copy and [REDACTED]
 not [REDACTED] 2/23 3/21/78

REC-45 87-143601-78

7 FEB 21 1978

DATA PROCESSING

Approved: 121978

Transmitted

(Number)

(Time)

Per

87-143601-78

GPO : 1977 O - 285-122

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) ; (b)(7)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
87-143601-78 pp. 2; 2a; 3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

18 MAR 78 01 52z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ME0204 2770125Z

RP HG BS IP MM NY

DE MF

R 170125Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (E7-143621) ROUTINE

BOSTON (196-13) ROUTINE

INDIANAPOLIS (E7-2273E) ROUTINE

MIAMI (196-68) ROUTINE

NEW YORK (196-65) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ITSP; FBW; MF;
CONSPIRACY; BD. OO ME.

RE MEMPHIS REPORT OF SA [REDACTED] 27-143601-68
MARCH 6, 1978.

TRIAL CAPTIONED CASE SCHEDULED TO COMMENCE MARCH 27,
1978, USDC, WDT, MEMPHIS. NECESSARY BUREAU PERSONNEL AS
WITNESSES ARE SA'S [REDACTED] AND [REDACTED] INDIANAPOLIS
DIVISION, WHO WILL TESTIFY CONCERNING UNDERCOVER CONTACTS WITH
SUBJECTS PRO AND KITZER; SA [REDACTED] MIAMI DIVISION,
WHO WILL TESTIFY CONCERNING INTERVIEW OF SUBJECT WOLFSON AS
WELL AS SERVICE OF SUBPOENA FOR PERTINENT RECORDS, REFUSED

57 APR 10 1978

FUGITIVE INDIANAPOLIS

87-143601-79

PAGE TWO (ME 196-21) UNCLAS E F T O

BY WOLFSON; SA [REDACTED] BOSTON DIVISION, WHO WILL TESTIFY CONCERNING CONTACTS WITH SUBJECT CAGGIANO AND HIS PARTNER AT BOSTON; AND SA [REDACTED] NEW YORK OFFICE, WHO WILL PRODUCE RECORDS OBTAINED FROM THE OFFICE OF FRED PRO AND WILL BE IN A POSITION TO TESTIFY CONCERNING INTERVIEWS OF SIGNIFICANT WITNESSES WHO, AS IN THE BOSTON DIVISION, ARE EXPECTED TO BE HOSTILE TO THE GOVERNMENT.

b7C

INDIANAPOLIS IS REQUESTED TO FORWARD ORIGINAL INTERVIEW REPORT FORM FROM IPFILE 183-184 DATED MAY 11, 1976, DICTATED MAY 2, 1976, AND RELATING TO AN INTERVIEW HELD MAY 6, 1976, AT THE MAYFLOWER HOTEL, NEW YORK CITY, BY UCSA'S.

INDIANAPOLIS CONFIRM ARRIVAL OF SA'S [REDACTED] AND [REDACTED] AT MEMPHIS BY CLOSE OF BUSINESS MAY 29, 1978; BOSTON CONFIRM ARRIVAL SA [REDACTED] MIAMI SA [REDACTED] AND NYO SA [REDACTED] BY 8:00 AM, APRIL 3, 1978.

ANY DEVIATION FROM SCHEDULED TRIAL DATE WILL BE IMMEDIATELY FURNISHED BUREAU AND INTERESTED OFFICES.

BT

NYO433 0770018Z

PP HI ME

DE NY 978

18 MAR 78 01 00Z

P 172300Z MAR CHL 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW YORK (196-66) (208)

TO DIRECTOR (87-143601) PR ID RITY

MEMPHIS (196-21) PR ID RITY

BT

CLEAR

FREDERICK PETER PRO AKA - FUGITIVE (A); ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT (A);
OFFICE OF ORIGIN: MEMPHIS.

RE MEMPHIS AIRTELS TO MIAMI AND NEW YORK, DATED FEBRUARY 1,
1978 AND MARCH 2, 1978; AND MEMPHIS TELETYPE TO BUREAU, MARCH 15,
1978.

[REDACTED] BUTLER AVIATION, LA GUARDIA AIRPORT, MARINE
TERMINAL, QUEENS, NEW YORK, ADVISED THAT HE HAS LOCATED ORIGINAL
FORM NUMBER 531265, FILED FOR THE AIRPLANE JETSTAR, NUMBER 77EP,
SIGNED BY THE PILOT, MILO. THIS FORM INDICATES THAT THE JETSTAR
ARRIVED AT LA GUARDIA ON JULY 20, 1976, 20:39 HOURS AND DEPARTED
ON JULY 23, 1976, 12:10 HOURS. A LANDING FEE, PARKING FEE, AND
580 GALLONS OF FUEL COSTING A TOTAL OF \$601.77, WAS PAID IN CASH

EX-101 REC-55

87-143601-80

MAR 24 1978

FUGITIVE INDEX

7-17-1978

4/15/78
AUP
SIX
45

87-143601-80

PAGE TWO NY 196-66 C L E A R

BUT NO RECORD OF WHO MADE THE PAYMENT. [REDACTED] SAID THAT
THERE RECORDS COULD BE OBTAINED UPON ISSUANCE OF A SUBPOENA.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

b7D

[REDACTED] CANNOT BE CONTACTED UNTIL MARCH 21, 1978.
HE WILL BE CONTACTED AT THAT TIME AND RESULTS WILL BE FURNISHED
MEMPHIS EXPED IT DUSLY.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

BT

Asst. Dir.:	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

ME0004 3570310Z

DEC 22 3 19 PM '77

RR HQ MM NY TP

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE ME

R 220310Z DEC 77

FM MEMPHIS (196-21) (87-17190) (P)

TO DIRECTOR (87-143601) ROUTINE

MIAMI ROUTINE

NEW YORK ROUTINE

TAMPA ROUTINE

BT

E F T O

FREDERICK N. P. PRO, DBA TRIDENT CONSORTIUM, ET AL; ITSP.

OO: NEW YORK. 87-12479;

FREDERICK N. P. PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; FBW; MF; CONSPIRACY. CC 87-143601

PHONICALLY CALLED SA [REDACTED] FROM MIAMI, FLORIDA, TO
ADVISE THAT A HEARING WAS HELD ON DEC. 21, 1977, AT ORLANDO,
FLORIDA, REGARDING INTERNATIONAL PHOTOGRAPHERS CORPORATION
(IPC), WHICH IS PRESENTLY BEING RUN BY THE INDIVIDUAL MANAGERS.
PRO, SINCE DEC. 2, 1977, HAS BEEN ORDERED TO CEASE AND DESIST

87-143601-

NOT RECORDED

APR 8 1978

58 APR 11 1978

87-143601-NR 12/24/77

b7c

b7D

b7c

b7c

b7c

ORIGINAL FILED IN

b7D

67D

7
7D
]

TAMPA IS ACTIVELY INVESTIGATING IPC MATTER AND SHOULD REVIEW FILE TO DETERMINE IF SAN ANTONIO AND LOUISVILLE DIVISIONS HAVE BEEN INFORMED OF ALLEGED FRAUDS BY PRO IN CONNECTION WITH

PAGE THREE ME 196-21, ME 87-17190 E F T O

IPC, AND HANDLE ACCORD INGLY.

BT

HOLD

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(5) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
87-143601-AR 4/6/78

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
87-143601-81

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-82

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

3:25

1:4

TELETYPE
ROUTINE
CLEAR

4-6-78

FM DIRECTOR (87-143601)

TO MEMPHIS (196-21)

BT

CLEAR

FREDERICK M. P. PRO, AKA, FUGITIVE, ITSP, FBI, CONSPIRACY:

(POSITIVE IDENT WITH FBI NUMBER 960 205 R7)

RECENT FINGERPRINTS IDENTIFIED WITH FBI NUMBER [REDACTED] b7c

RECEIVED FROM UNITED STATES MARSHAL, MEMPHIS, TENNESSEE, AS

FREDRICK P. PRO, THEIR NUMBER 7541, ARRESTED 10-31-77, FOR

FRAUD BY MAIL, TRANSPORTATION OF GOODS TAKEN BY FRAUD AND

CONSPIRACY. DISPOSITION ON BOND. RESIDENCE LISTED AS: 328

CENTRAL PARK SOUTH, NEW YORK, NEW YORK. HANDLE AND SUTEL IF

SUBJECT LOCATED.

BT

1 - [REDACTED]

NSM:MEG uyo
(5)

EX-120

REC-7

87-143601-83

22 APR 11 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

ADD 0-1978
06-37-1
TELETYPE

- Mr. Dir. _____
- Mr. AD Adm. _____
- Mr. AD Inv. _____
- Mr. Dir. _____
- Mr. Serv. _____
- Mr. Inv. _____
- Mr. Ident. _____
- Mr. Laboratory _____
- Mr. Legal Coun. _____
- Mr. Plan. & Insp. _____
- Mr. Rec. Mgmt. _____
- Mr. Serv. _____

APR 26 1978
MAIL ROOM

87-143601-83

FBI/DOJ

NE0002 0881440Z

OO HQ IP LA NH

DE ME

O 291440Z MAR 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) IMMEDIATE -

INDIANAPOLIS (87-227385) IMMEDIATE

LOS ANGELES (196-5) IMMEDIATE

NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA - FUGITIVE; ET AL; ELVIS A. PRESLEY
(DECEASED) - VICTIM. ITSP - FBW - MF - CONSPIRACY - BOND DEFAULT.
OO: ME.

RE BUREAU TELCALL TO MEMPHIS, MARCH 24, 1978; MEMPHIS AIRTEL
TO LOS ANGELES, MARCH 10, 1978; MIAMI AIRTEL TO LOS ANGELES,
MARCH 13, 1978.

MEMPHIS PREPARING FURTHER INDICTMENTS IN CAPTIONED CASE TO
INCLUDE NIGEL WINFIELD AND POSSIBLY [REDACTED]

APR 11 1978

58 APR 19 1978

87-143601-84

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

79 MAR 78 1440Z

[REDACTED]

[REDACTED]

2/5/82

EX-114

REC-45

87-143601-84

b7c

424

7
b7c
7

67D

[illegible]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-84 p.3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(5) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-85

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

4-528

87-143601-86

CHANGED TO

87-140402-1343X2

MAR 20 1979

CMK/BDG

87-143601-86

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN MEMPHIS	DATE 4/27/78	INVESTIGATIVE PERIOD 12/30/77 - 4/20/78
TITLE OF CASE FREDERICK PETER PRO, aka Frederick N. P. Pro, Alfredo Proc, Fred Proc - FUGITIVE; LAURENCE WOLFSON; RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, aka "Cowboy"; PHILLIP KARL KITZER, JR.; ELVIS A. PRESLEY (DECEASED) - VICTIM		REPORT MADE BY SA [REDACTED] b7C	TYPED BY [REDACTED]
		CHARACTER OF CASE ITSP; FBW; MF; CONSPIRACY; BD 3-5-78 5-5-78	

REFERENCE:

Memphis report of SA [REDACTED] dated 3/6/78.

-P-

LEAD:MEMPHIS DIVISIONAT MEMPHIS, TENN.

Will follow and report prosecution in this matter
as well as the status of the fugitive investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>JH7/D</i>						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>(SEE COVER PAGE B)</i>						27-42-71-11	
REFILE 196-21						5 MAY 31 1978	
Bureau						REC- 13	
Dissemination Record of Attached Report						EX-101	
Agency	1 crm.-					NOTATIONS	
Request Recd.	Hickman					67C	
Date Fwd.	Jan 5/78					87-143601- 87	
How Fwd.						FUGITIVE INDEX	
By		1976					

ME 196-21

COPIES:

- ② - Bureau (87-143601)
 - (1 - Accounting and Fraud Section, USDJ, BOB HICKEY)
- 1 - USA, Memphis (AUSA JOE DYCUS)
- 1 - Boston (87-19010) (Info)
- 1 - Charlotte (Info)
- 2 - Chicago (87-46088B) (Info)
 - (1 - Chicago Strike Force, GARY SHAPIRO)
- 2 - Cleveland (Info)
 - (1 - Cleveland Strike Force, M. MICHAELSON)
- 1 - Indianapolis (87-22738) (Info)
- 1 - Los Angeles (196-5) (Info)
- 1 - Louisville (87-16808) (Info)
- 2 - Miami (196-68) (Info)
 - (1 - Miami Strike Force, JAY MOSKOWITZ)
- 1 - New Orleans (196-24) (Info)
- 2 - New York (196-66) (Info)
 - (1 - USA, SDNY, JAKE LAUFER)
- 1 - Philadelphia (196-63) (Info)
- 1 - Tampa (87-13132) (Info)
- 2 - Memphis (196-21)

ADMINISTRATIVE:

No leads are being set forth in this report for auxiliary offices as all leads are being handled on an expedite basis and have been previously set forth by numerous interoffice communications, too voluminous to list as references in this report.

Information copies of this report are being furnished to those offices having an investigative interest.

The period of this report overlaps the period of referenced report due to the receipt of additional investigative information following submission of referenced report.

B*
COVER PAGE

43

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

- 1 - ACCOUNTING AND FRAUD SECTION, U. S. DEPARTMENT OF JUSTICE
(ATTN: ATTORNEY BOB HICKEY)**
- 1 - CHICAGO STRIKE FORCE (ATTN: ATTORNEY GARY SHAPIRO)**
- 1 - CLEVELAND STRIKE FORCE (ATTN: ATTORNEY M. MICHAELSON)**
- 1 - USA, SOUTHERN DISTRICT OF NEW YORK (ATTN: JAKE LAUFER)**
- Copy to: 1 - USA, WDT (ATTN: AUSA JOE A. DYCUS)**
- 1 - MIAMI STRIKE FORCE (ATTN: JAY MOSKOWITZ)**

Report of: SA [REDACTED] b7C

Date: APRIL 27, 1978

Office: MEMPHIS

Field Office File #: 196-21

Source File #: 87-143601

**Title: FREDERICK PETER PRO; LAURENCE WOLFSON;
RAYMOND WALSH BASZNER; GABRIEL ROBERT CAGGIANO;
ROY EVERETT SMITH; PHILLIP KARL KITZER, JR.;
ELVIS A. PRESLEY (DECEASED) - VICTIM**

**Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE; MAIL FRAUD; CONSPIRACY; BOND DEFAULT**

Synopsis:

[REDACTED] b7D

No pertinent corroborating background information on PRO developed. KITZER sentenced in USDC, WDT, 4/20/78, following a plea of guilty. KITZER received 5 years each on Counts 1 and 16 of the indictment, concurrent with previously recorded sentence in another federal district and with each other as well as receiving 3 years probation with a suspended sentence on Count 17 of the indictment.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1/12/78

Date of transcription

1

[REDACTED] b7D
[REDACTED] Louisville, Kentucky, was contacted by the investigating Agent and Assistant United States Attorney (AUSA) DAVID EVERETT, and after being advised of the nature of the inquiry as well as the official identities of Special Agent (SA) [REDACTED] and AUSA EVERETT, furnished the following information: b7C

Prior to being interviewed, [REDACTED] was orally advised of his Constitutional Rights as outlined on Form FD-395, entitled "Interrogation; Advice of Rights", which he stated he understood and would waive those rights. [REDACTED] b7D
[REDACTED] also waived the right to have his attorney present during the interview, noting that he did not want him present at this time.

[REDACTED] b7D

[REDACTED] b7D

[REDACTED] b7D
[REDACTED] indicated that if he remembered any new or additional information concerning this matter, that he would immediately contact either SA [REDACTED] at the Indianapolis Office of the FBI or AUSA DAVID EVERETT at Louisville, Kentucky. b7C

Interviewed on 12/30/77 at Louisville, Kentucky File # 100-104

by SA [REDACTED] b7C Date dictated 1/6/78

2

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-87 pp. 3-11

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/781.

[REDACTED]
 Concept 2000, 1125 N. E. 125th Street, North Miami, Florida, telephone 305-868-0000, was contacted regarding his knowledge of copy of a letter dated September 15, 1976, and addressed to [REDACTED] Concept 2000, [REDACTED] Florida, regarding a luxury private jet service available for the use of a Jetstar by Air Cargo Express, Inc. and FRED PRO.

[REDACTED] advised that the only contact that he can remember having with any air carriers or air freight companies was possibly around September of 1976, when he was considering chartering a 727 or 707 to fly merchandise from Hong Kong to the United States for his company, Concept 2000, in order to have the merchandise available in the U. S. for Christmas, 1976. He stated that at this time his company had a large amount of back orders and needed to get the merchandise here as fast as possible. [REDACTED] made several telephone calls to several of the air cargo companies listed in the telephone book at Miami International Airport, and he stated that he selected these companies on a random basis. He advised other than that he had no reason for any such service as reflected in a copy of the letter which he was shown. He advised that he had never seen the letter before, and did not receive the letter, and that he did not have any idea who FRED or FREDERICK PRO was. b7C

[REDACTED]

At this point [REDACTED] made a long distance telephone call to [REDACTED] in the presence of the interviewing Agents and spoke to [REDACTED] by phone. Upon the conclusion of his telephone call with [REDACTED] advised the interviewing Agents that [REDACTED] did not know FRED PRO, and had never received any such copy of the letter, that he was aware of, at his home address in [REDACTED]

Interviewed on 2/15/78 at North Miami, Florida File # Miami 196-68

by S/S [REDACTED] and [REDACTED] dictated 2/21/78

12

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-87 pp. 13;14

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/78

1.

Miami, Florida, telephone [REDACTED] was contacted regarding work performed for Span East Airlines, Inc. (SEA), and Air Cargo Express (ACE), [REDACTED]

as advised of the identity of the interviewing Agent, and the reason for the interview.

PRO, through Trident Consortium, or World Wide Communications, Inc., had purchased or gained control of SLA and at the same time was trying to set up ACE. There seemed to be a substantial deposit of money into SLA by PRO.

Interviewed on 3/1/78 at Miami, Florida File # Miami 196-68

b7C

15

Results

3/1/78

b7c

MM 196-68

2.

[REDACTED] advised that SEA was concerned during this time with their compliance with FAA regulations regarding the SEA certification.

[REDACTED] advised that the ELVIS PRESLEY airplane was constantly being discussed during this time by PRO and his associates, and it was supposedly a big deal that SLA/ACE were getting into to lease the PRESLEY airplane. An individual by the name of BASZNER, one of PRO's associates, appeared to have a technical expertise regarding airplanes, and ROBERT CAGGIANO was an aviation attorney representing SLA/ACE. [REDACTED] advised that CAGGIANO made all the right sounds as a lawyer, such as being concerned with FAA certification, and CAGGIANO appeared [REDACTED] is being very credible and [REDACTED] advised that he was impressed with CAGGIANO.

b7D

ME 196-21

On March 7, 1978, SC [REDACTED] reviewed the military personnel file for FRED PETER PRO. SSAN

[REDACTED]

b7C

On February 7, 1978, SC [REDACTED] caused a search to be made of the files of the Bureau of Personnel Investigations, Civil Service Commission, and was advised that no record was found concerning Civil Service Commission file 35107755 of FREDERICK PETER PRO. It should be noted that this file is over 20 years old and Civil Service Commission destroys them after 20 years.

[REDACTED]

b7D

ME 196-21

[REDACTED]

[REDACTED] is aware that PRO is a fugitive but [REDACTED]
[REDACTED] prevented [REDACTED] from contacting the
FBI prior to this time. [REDACTED] was initially reluctant to
provide this information but promised SA [REDACTED]
[REDACTED] would cooperate in the future.

b7D

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-87 p. 18-26

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

ME 196-21

[REDACTED]

[REDACTED]

7
b7D

Investigation by the New York Division on March 17, 1978, determined that [REDACTED] Butler Aviation Company, LaGuardia Airport, Marine Terminal, Queens, New York, advised that he had located the original Form No. 531265 filed for the Jetstar No. N777EP and signed by the pilot, MILO. The form indicated that the Jetstar arrived at LaGuardia on July 20, 1976, at 8:39 P.M. and departed on July 23, 1976, at 12:1 P.M. Landing fee, parking fee, and 580 gallons of fuel costing a total of \$601.77 were paid for in cash but there was no record as to who made the payment. These records can be obtained upon issuance of a subpoena.

b7C

Investigation at Miami has determined that there is no telephone credit card outstanding for FRED PRO in the Miami area.

On March 20, 1978, [REDACTED] contacted SA [REDACTED] and advised he had not heard from or seen PRO, but he would make a personal effort to determine PRO's location.

b7D
b7C

[REDACTED]

7
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-87 pp. 29-37

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

3/24/78

Date of transcription

[REDACTED] State of Florida, Department of Corporations, 6501 N. W. 36th Street, Miami, Florida, furnished a computer printout containing information on file with the Florida Secretary of State's Office regarding the following corporations:

International Airmotive Corporation (IAC).
Date of incorporation April 5, 1966

IAC, Inc.
Date of incorporation July 9, 1976

Winfield Jet Center, Inc.
Date of incorporation August 2, 1977

WJC, Inc.
Date of incorporation November 23, 1977

Investigation on 3/21/78 at Miami, Florida File # Miami 196-68

by SA [REDACTED]Date dictated 3/23/78

38

ME 196-21

On March 21, 1978, U. S. District Judge HARRY WELLFORD, Western District of Tennessee, Memphis, granted a delay in the trial of FREDERICK PETER PRO and others which was originally scheduled to commence March 27, 1978. No established date has been set for the future.

On March 29, 1978, [REDACTED] St. Charles Seminary, Highland and Wynnwood Avenue, Overbrook, Pennsylvania, telephone TE 9-3760, advised records of the seminary do not reflect subject PRO had ever attended St. Charles Seminary in Overbrook. She stated the seminary has been located in Overbrook since its inception and to her knowledge there is no St. Charles Seminary in Lansdowne, Pennsylvania. b7C

[REDACTED] stated she checked the seminary's "resigned file" which contains the names of those students who attended the seminary but were never ordained. She also stated she checked the Registrar's Office which lists anyone who was in attendance at the seminary since the seminary has been in existence in 1890. In addition, she checked the book listings of all seminarians who have been ordained through 1890 up through 1963. None of these above sources provided the name of PRO. b7C

[REDACTED] stated there is a St. Charles Seminary in Catonsville, Maryland, which is the only other one to her knowledge in the United States. b7C

[REDACTED] b7D

ME 196-21

On March 9, 1978, [REDACTED]

[REDACTED] was contacted and requested he be furnished with a subpoena before he discussed the Air Cargo Express account or any work which he had done on that account.

On March 14, 1978, [REDACTED] was recontacted by telephone and stated he would be willing to discuss his work on Span East Airlines and Air Cargo Express in general terms.

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-143601-87 pp. 41-43

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

ME 196-21

[REDACTED]

[REDACTED]

[REDACTED]

b7D

On April 20, 1978, PHILLIP KARL KITZER, JR., appeared in U. S. District Court, Memphis, Tennessee, before U. S. District Judge HARRY WELLFORD and entered a plea of guilty to Counts 1, 16, and 17 of the indictment returned against him and the co-conspirators.

KITZER was then sentenced to five years on Count 1 and five years on Count 16 to run concurrently with each other and also concurrently with an existing federal sentence which KITZER is presently serving. In addition he received a suspended sentence for his participation in Count 17 of the conspiracy and was placed on three years probation.

[REDACTED]

b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
87-143601-87 pp. 45-48

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX